

Attachment 2
Proof of Formal Adoption

The Santa Ana Watershed Project Authority's adopted plan is enclosed on the attached CD. The resolution is enclosed as Attachment 2.1. The City is in the process of also adopting the plan.

RESOLUTION NO. 2010-15

A RESOLUTION OF THE COMMISSION OF THE
SANTA ANA WATERSHED PROJECT AUTHORITY
ADOPTING THE ONE WATER ONE WATERSHED (OWOW) PLAN,
AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN;
AND AUTHORIZING APPLICATION TO THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN
INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT

WHEREAS, SAWPA declares its intent to adopt and implement the "One Water One Watershed (OWOW) Plan", an Integrated Regional Water Management Plan;

WHEREAS, SAWPA has made the OWOW Plan available to the public and notice of the public hearing on the adoption of the OWOW Plan was given in the manner prescribed by law; and,

WHEREAS, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the Board of Commissioners, and any written communications received by SAWPA concerning adoption of the plan were publicly presented at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Santa Ana Watershed Project Authority Board of Commissioners adopts the One Water One Watershed Plan, and authorizes the General Manager to take all appropriate actions to carry out the intent of the Santa Ana Integrated Water Management Plan; and

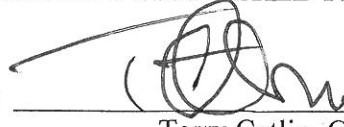
BE IT FURTHER RESOLVED, that the General Manager of the Santa Ana Watershed Project Authority be authorized to submit an application to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.); and

BE IT FURTHER RESOLVED, that the General Manager of the Santa Ana Watershed Project Authority is hereby authorized and directed to prepare the necessary data, conduct investigations and file such application, and to execute a grant agreement with the California Department of Water Resources.

ADOPTED THIS 16TH day of November, 2010.

SANTA ANA WATERSHED PROJECT AUTHORITY

By: _____


Terry Catlin, Chair